

EASTLAND SPECIAL SERVICE DISTRICT--Meeting Minutes
Wednesday, December 10, 2025 at 6:00 PM MST
At the Eastland Schoolhouse

Call to order: 6:02

Board in attendance: Kay, Janet, Warren, Gary, Scott.

Others in attendance: Jeremy Redshaw, Lamar Walker, Will King

1- Vote: Approval of previous meeting minutes (9/10/2025 meeting) Gary motions we approve as written. Kay seconds, all approve.

2- Public Comment: Time for citizens to address Board on matters not on the agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns item on agenda please address the Board when that item comes up. Chair may limit the duration of each speaker to 3 minutes. *Move agenda Item 12 up to item 3.*

Discussion Items

3-Update: DEQ IPS Report-15 points DBP (disinfectant byproducts Q3) sample missed. Missed a test so we have to wait until third quarter 2026 to send sample in.

4- Update: Asset and Investment Survey is done and approved. Kay updated us on River Canyon Wireless rental rate. River canyon is willing to increase their payment to ESSD by 15%. Update on off peak power usage-We are already on off peak rate most of the time.

5-Update: Wiring for generator--DWB Authorization Letter & Agreement signed. Transfer switch bid was provided and community informed by email of this work. Wiring was completed on 12/09/2025 for transfer switch. All paperwork has been completed for the grant and approved for reimbursement. After we get the final bill we will send it in to get the reimbursement.

6-Update-ESSD Water Rights (300 ac ft permanent rights from San Juan Water Conservancy District acquired). Total cost= \$335. Regional office made its recommendation to the Salt Lake Office re change app, currently reviewing it, they will be the office to mail out the decision. We are still waiting for the Salt Lake office to send final documentation. No protests were filed. Waiting on approval now is all. Looks good.

7- Update: Water testing (PFAS and 5 other tests due end of December-done)-Test to finalize Operator License by end of December (Zach ops license expires 12/31/25). All 6 tests have been done and we are in compliance. Nancy needs to do the operator test so hopefully by the end of the year.

Action Items

8-Discussion/Vote: 1) Dionne Lewis land sale/Transfer 2 tap rights to Walkers form: 2) Land for sale -8 parcels (realtor asked if tap rights for sale) *Discussion & Vote: ON 12/12/23 Minutes-*

Actions for system that is oversold-We do not want to do capacity study at this time as we have spent a lot of money this year on maintenance. Keep on agenda to discuss future actions. VOTE ON TAP SALES GOING FORWARD.

Kay motions we accept the Ownership Transfer for tap rights form as shown. Gary seconds. All approve. Scott motions that we don't sell any more taps at this time. Kay seconds Scott, Gary, Janet approve.

9-Discussion/Vote: Financials 2025 YTD/2026 Proposed Budget-Sell Backhoe?

Janet motions we approve draft budget. Kay seconds, all approve. Pass at this time on voting to sell backhoe. More research will be done on this matter.

10-Discussion/Vote: Kay and Gary terms expire end of 2025. Do they wish to re-up?

Gary won't be continuing. Kay is unsure at this time, but later decided he did not want to re-up.

11-Discussion/Vote: Garbage Rates went up. So do we increase garbage rates, cancel service, or go back to two week pickup? Refund/credit was given on an overcharge and will wait until next meeting to see if rate goes down on next bill.

12- Discussion/Vote: Process to pursue seeking additional water source (liquid not paper) 1) from Colorado or 2) Drill new well -Gary/Chris Crowley/Kay/Jeremy Redshaw

Jeremy Redshaw information on drilling another well. 300' water probably 15 gal per minute. Probably not available in Eastland area. \$2-10K to do study in a smaller designated area. Focus on a few acres most likely to have water. Most likely place to drill would be on Gary Crowley property south of Kay Randall in the canyon. Big well would cost about \$500,000. Smaller well that would be like 15-18 gpm cost closer to \$200,000, so it is more cost effective to drill 2 smaller wells than one big one.

Chris and Gary doing research on the water from Colorado. Steve Bowman said they would be happy to sell us water from Colorado, which is already culinary to the state line. We need to evaluate the cost of the expansion and see what grants and loans would be involved. Chris and Gary will find out more for next meeting.

13-Vote: Designation of next meeting-March 11, 2026-(second Wednesdays /Quarter)-Warren motions we designate next meeting for March 11, 2026 at 6:00 p.m.

14-Vote: Adjournment-Scott motions to adjourn at 7:54 p.m. Warren seconds all agree.

The undersigned, as Secretary of the Board of the Eastland Special Service District, certifies that the foregoing minutes were adopted at a Board meeting of the Eastland Special Service District, held on December 10, 2025.



ESSD SECRETARY